

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 19, 2018

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 1 of 47
Agenda Secretary					
1	BPW/PROC		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - October 2018.	
action:	Approved	discussion:	No	Doc. No.	
2	HCD	Dorchester	Bay Preservation Limited Partnership	Loan - Rental Housing Works Program - Bay Country Apartments - Fund loan for a 144-unit multifamily development. Amount: \$1,616,000.	
action:	Approved	discussion:	No	Doc. No.	
3	DENV	Washington	The Town of Smithsburg	Loan/loan forgiveness - Smithsburg Water Transmission Main Replacement, Wolfsville Road - New loan: \$1,005,714.50; loan forgiveness up to \$1,005,714.50. Total	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 2 of 47
amount: \$2,011,429.					
action: Approved					
discussion: No					
Doc. No.					
4	DENV	Dorchester	City of Cambridge	Grant - Cambridge Municipal Utilities Commission Energy Reduction - Approve funding. Amount: \$482,746.	
action: Approved					
discussion: yes					
Doc. No.					
5	DENV	Various	Various	Grant -	
action: Approved					
discussion: No					
Doc. No.					
6	DENV	Montgomery	Montgomery County	Loan - Kemp Mill Shallow Marsh Wetland Retrofit - Approve funding. Amount: \$677,320.	
action: Approved					
discussion: No					
Doc. No.					
7	DENV	Carroll	City of Westminister	Loan - Westminister Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Approve funding. Amount: \$69,106,264.	
action: Approved					
discussion: No					
Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	MES	Garrett	Carl Belt, Inc.	Construction Contract - Savage Mountain Youth Center - New well. Term: 190 calendar days. Amount: \$317,545.
action:	Approved	discussion:	No	Doc. No.
9	STADAUTH	Baltimore City	ATI, Inc.	Architectural/Engineering - Baltimore City Public Schools - Cross Country Elementary/Middle School - Design services. Term: 11/2018- 12/2021. Amount: \$1,095,676.
action:	Approved	discussion:	yes	Doc. No.
10	STADAUTH	Baltimore City	Turner Construction Company	Construction Contract - Baltimore City Public Schools - Cross Country Elementary/Middle School - Award pre-construction services. Term: 11/2018- 1/2020. Amount: \$147,728.00
action:	Approved	discussion:	yes	Doc. No.
11	MORG	Baltimore City	MedStar Sports Medicine, LLC	Service Contract - Medical services for Intercollegiate Athletics - RETROACTIVE Term: 19 months (7/1/17- 1/31/19). Paid amount: \$18,360; Unpaid amount: \$10,924. Total Amount: \$29,284.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12	HSMC	St. Mary's	Chesapeake Bay Maritime Museum	Construction Contract - Maryland Dove replacement. Term: 1,100 calendar days. Amount: \$5,000,000.

action: Approved **discussion:** yes **Doc. No.**

13	AGR	Various	Various	Agricultural Cost Share - Fund 28 individual grants. Amount: \$430,402.
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action: Approved **discussion:** No **Doc. No.**

14	BPW/WET	--	Wetlands licenses
REV	Anne Arundel	Capri Estates Community Association	18-0162
		John Schaum & Peter Yeskel	18-0343
	Baltimore	CSX Transportation	18-0829
	Calvert	Julie Allinson	18-0003
	Calvert	Calvert County Board of Commissioners	18-0613
	Kent	Stoneton West, LLC	18-0719
	Prince George's	MD National Capital Oark & Planning Commission	18-0407
	St. Mary's	Craig Walrath	18-0698
	Worcester	Angler Marina	18-0642
		Moore Boat, LLC	18-0805

action: Approved **discussion:** No **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	BPW/WET	Anne Arundel	Susan C. Williams	Wetlands license 17-1296
action:	Approved	discussion:	No	Doc. No.
16	HCD	Washington	Way Station, Inc.	Grant - 895-897 West Washington st., Hagerstown - Approval to swap two deeds of trust securing two grants with two new deeds of trust liens on a substitute property of comparable value.
action:	Approved	discussion:	No	Doc. No.
17	HCD	Various	--	Real Property - Approval to release second lien deeds of trust to facilitate short sales on the properties. Amount: \$14,500.
		Baltimore City	Danielle N. Stevens	823 Cator Ave., Baltimore \$9,500.00
		Charles	Gerivonni M. Flippen	9200 Edwards Way, Unit 311, Waldorf \$5,000.00
action:	Approved	discussion:	No	Doc. No.
18	HCD	Baltimore City	Independence Enterprises I, LLC	Loan - Blessed Sacrement Supportive Housing - Approve an easement to allow for the construction of a water meter vault.
action:	Approved	discussion:	No	Doc. No.
19	HCD	Baltimore City	William M. Phillips	Loan - 1817 N. Washington St., Baltimore - Approval to release deed of trust to facilitate short sale on property. Amount: \$33,982.

action:	Approved	discussion:	No	Doc. No.
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20	MES	Somerset	KCI Technologies, Inc.	Architectural/Engineering Modification - Engineering services for expansion and facility upgrades. Modify construction plans and specifications to reflect changes proposed by construction manager. Term: 76 months. Amount: \$283,180.
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action:	Approved	discussion:	No	Doc. No.
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21	STMRYCOL	St. Mary's	--	General Miscellaneous - Jaime L. Roberts Stadium - Approve use of general obligation bond funding for equipment. Amount: \$31,293.
			MEDCO	Scotsman Prodigy ice machine \$5,244.01
			BSN Sports, LLC	15 ft bench with back \$2,568.21
			BSN Sports, LLC	Digitally-printed press box chairs \$1,572.87
			MEDCO	Taping tables, treatment tables, exam stools, stotage cabinets \$4,303.32
			PAC Industries, Inc.	Washer, dryer, lint collection system \$17,605.00

action:	Approved	discussion:	No	Doc. No.
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22	STMRYCOL	St. Mary's	Environmental Concerns, Inc.	Construction Modification - Add bid package for construction, construction oversight, bonds, and insurance. Term: 150 calendar days after NTP. Amount: \$168,900.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
23	DNR		Oyster Recovery Partnership	General Miscellaneous - Approve expenditure of general obligation bond proceeds for oyster resoration efforts described in three contracts. Amount: \$3,224,256.
SUP			605P9400152	Large scale oyster and habitat restoration in MD sanctuaries. \$2,954,356.00
			605P9400153	Oyster recovery and habitat restoration in MD sanctuaries. \$250,000.00
			605P9400154	Marylanders Grow Oysters Program \$20,000.00
action:	Approved	discussion:	No	Doc. No.

Agenda Appendix - Emergency

A1	MDH	Allegany	Freestate Baltimore, LLC	Maintenance Modification - Thomas B. Finan Center - Fire alarm system replacement; replace light fixtures. Modification date: 9/24/18. Modification term: 60 calendar days. Amount: \$146,597.
action:	Approved	discussion:	No	Doc. No. 001B8400196
A2	ELECTLAW	Statewide	Cybraics Inc.	Emergency - Data center hosting migration. Emergency declared: 7/17/18. Term: 9/24/18- 1/31/19. Amount: \$184,000.
action:	withdrawn	discussion:	No	Doc. No. D38B9400003

A3	DOHR/CCA		Jumoke community Based Care, Inc.	Emergency - Service - Placement of seven youth diagnosed with mental health conditions, behavior conditions or both. Term: 6/29/18 - 1/3/19. Amount: \$730,291.
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action:	Approved	discussion:	No	Doc. No.	N00B9400214
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A4	PS/MRDCC	Baltimore City	Nelson, LLC	Emergency - Maintenance - Sprinkler system repairs. Term: 30 days. Amount: \$35,000.
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action:	Approved	discussion:	No	Doc. No.	Q00P9403084
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Agenda Department of Natural Resources Real Property

1A	DNR/POS	Caroline	Caroline County	Program Open Space Local Share - Fund two development projects. Amount: \$45,000.
			Caroline County	Choptank Nature Park \$27,000.00
			Caroline County	Chambers Park \$18,000.00

action:	Approved	discussion:	No	Doc. No.
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2A	DNR/POS	Somerset	Somerset County	Program Open Space Local Share - Ruritan Ballfield renovation - Fund development project. Amount: \$72,000.
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action:	Approved	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 9 of 47
3A	DNR/RLP	Harford	Manor Conservancy, Inc.	Rural Legacy Program - Manor - Dryden Property - Acquire 33.36 acre conservation easement. Amount: \$205,530.	
action:	Approved	discussion:	No	Doc. No.	
4A	MET		--	Conservation Easements - Ratify acquisitions of donated perpetual conservation easements for five properties.	
		Baltimore	Scott G. McGill, Sr. & Moira M. McGill	716 Stablersville Road, Parkton (84.13 acres)	
		Baltimore	Samuel Yaffe and Michaeline M. Yaffe	16109 Markoe Road, Monkton (10.6809 acres)	
		Howard	Oda VonBerg, Trustee of the Oda VonBerg Revocable Trust	14380 Frederick Road, Cooksville (60.79 acres)	
		Baltimore	Skyist Enterprises, LLC	929 Hillside Avenue & 933 Hillside Avenue, Lutherville-Timonium (20.8145 acres)	
		Montgomery	Gregory J. Milmoie and Dolores G. Milmoie	18801 River Road, Poolesville (27.46 acres)	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Anne Arundel	Anne Arundel	Program Open Space - Approve funding for four projects.	
				Millersville Park Tennis Center	\$830,860.00
				Fort Smallwood Park Concession Building	\$122,258.00
				Freetown Park development	\$50,000.00
				Randazzo Athletic Field development	\$2,200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Caroline	Caroline County	Program Open Space - North County Regional Park - Approve development funding. Amount: \$180,000.
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Howard	Howard County	Program Open Space - Blandair Regional Park - Approve deveopment funding. Amount: \$2,565,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Carroll	Carroll County	Conservation Easement - Upper Patapsco rural legacy area - Graf - Acquire a 105 acres. Amount: \$371,731.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/RLP	Carroll	Carroll County	Conservation Easement - Little Pipe Creek Rural Legacy Area - Gwynne - Acquire 60 acres. Amount: \$259,323.
action:	Approved	discussion:	No	Doc. No.
10A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development	Conservation Easement - Mattapany rural legacy area - Pleasant Valley - Acquire 139 acres. Amount: \$247,557.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Board	
action:	Approved	discussion:	No	Doc. No.
11A	DNR/RLP	St. Mary's	Southern Maryland Resource Conservation and Development Board	Conservation Easement - Mattapany rural legacy area - Wimberly - Acquire 45 acres. Amount: \$167,716.
action:	Approved	discussion:	No	Doc. No.
12A	DNR/RLP	Frederick	Frederick County	Conservation Easement - Carrollton Manor rural legacy area - LaSalle Farm LLC II - Acquire 299 acres.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/RLP	St. Mary's	Patuxent Tidewater Land Trust	Conservation Easement - Huntersville rural legacy area - Burroughs III - Acquire 123 acres. Amount: \$349,756.
action:	Approved	discussion:	No	Doc. No.
14A	DNR/CREP	Washington	Washington County	Conservation Easement - Use Program Open Space funds to acquire a 20 acre easement. Amount: \$76,985.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15A	DNR/POS	Allegany	Paul E. Smith and Linda J. Smith	Program Open Space - Acquire partially forested parcel of 65 acres unimproved property.b Amount: \$136,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	
16A	MET		--	Conservation Easement - Ratify acquisitions.	
			The Linda May Egolf Revocable Trust	111.4 acres.	\$231,533.00
			Expressway Corporation	119.16 acres.	
			Myrtle Point Holdngs, LLC	47.56 acres	
action:	Approved	discussion:	No	Doc. No.	
17A	DNR	Garrett	Joe Colmer Logging	Timber Sale - Savage River State Forest - Sale of 262,372 board feet of sawtimber and 567 cords of pulpwood. Revenue: \$87,680.	
action:	Approved	discussion:	No	Doc. No.	

Agenda Department of Budget and Management

1-S	MDH	Statewide	Myers and Stauffer LC (MSLC)	Service Contract - Medical Care Programs/Office of Finance - Medicaid agreed upon procedures related to accounting and consulting services for Managed Care Organizations continuation of services. Term: 12/20/18- 5/5/20. Amount: \$1,333,527.
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action: **Approved**

 discussion: **No**

 Doc. No. **M00B9400280**

2-S	DOHR	Statewide	Rolling Hills Hospital, LLC	Service Contract - Local Department of Social Services Operations - Out-of-state residential child care services for a youth with extensive psychiatric challenges. Term: 1/1/19- 12/31/19. Amount: \$114,976.
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action: **Approved**

 discussion: **No**

 Doc. No. **N00B9400195**

3-S	DLLR	Prince George's	Jay Baldwin & Associates	Service Contract - Maryland Racing Commission - Veterinary services. Term: 1/1/19- 12/31/23. Amount: \$108,000.
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action: **Approved**

 discussion: **No**

 Doc. No. **00B9400020**

4-S	EDUC	Statewide	Educational Testing Service (ETS)	Service Contract - Division of Assessment, Accountability and Information Technology - Develop content for summative assessments in grades 3 - 11 in two functional areas for the Maryland Comprehensive Assessment Program. Term: 12/20/18- 11/30/23. Total amount: \$36,165,000 (FA1: \$23,629,000; FA2: \$12,536,000).
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 14 of 47
	R00B9400003			Functional Area 1 - English Language/Literacy and Mathematics	\$23,629,000.00
			R00B9400073	Functional Area 2 - Science and Social Studies	\$12,536,000.00
action:	Approved	discussion:	yes	Doc. No. --	Approved 2-to-1; Comptroller voted no.
5-S-OPT	MIA	Statewide	Prometric Inc.	Service Contract Renewal Option - Producer Licensing Unit - Continuing education course review and auditing; exercise option. Term: 3/1/19- 2/29/20. Amount: \$462,200.	
action:	Approved	discussion:	No	Doc. No. D80B9400007	
6-S-OPT	LOTT	Statewide	Diamond Game Enterprises	Service Contract Renewal Option - Veterans' Organization (VO) Instant Ticket Lottery Machines (ITLMs) and related services; exercise option. Term: 3/1/19- 2/28/24. Amount: \$60,000,000.	
action:	Approved	discussion:	No	Doc. No. E75B9400011	
7-S-OPT	LOTT	Statewide	GTECH Corporation	Service Contract - Sales Division - New Instant Ticket Vending Machines (ITVMs); exercise option. Term: 3/1/19- 8/31/19. Amount: \$842,500.	
action:	Approved	discussion:	No	Doc. No. E75B9400010	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 15 of 47
8-S-OPT	DBM	Statewide	ICF Incorporated, LLC	Service Contract Renewal Option - Prevention and Health Promotion Administration - Computer-assisted telephone interviewing data collection for the Maryland Behavioral Risk Factor Surveillance System (BRFSS); exercise option. Term: 1/1/19- 12/31/19. Amount: \$562,332.	
action:	Approved	discussion:	No	Doc. No. M00B9400254	
9-S-OPT	DLLR	Statewide	GED Testing Service, LLC	Service Contract Renewal Option - Maryland Workforce Investment System - GED testing services; exercise option. Term: 1/1/19- 12/31/19. Amount: \$825,000.	
action:	Approved	discussion:	No	Doc. No. COH85549	
10-S-MOD	LOTT	Statewide	--	Service Contract Modification - Creative Services Division - Advertising, digital, web & social media, and research services; extend term. Term: 2/1/19- 4/30/19. Amount: \$4,747,148.	
			Gray, Kirk/VanSant Advertising, Inc.	COH88018	Functional Area I \$1,082,400.00
			Media Works, LTD	COH88020	Functional Area II \$3,484,998.00
			Gray, Kirk/VanSant Advertising, Inc.	COH88021	Functional Area III \$179,750.00
action:	Approved	discussion:	No	Doc. No. --	
11-S-MOD	DOT	Statewide	--	Service Contract Modification - The Secretary's Office of Planning & Capital Programming (OPCP) - Transportation policy, planning and environmental consulting services; increase funding. Term: 1/1/19- 3/31/20. Amount:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 16 of 47
				\$8,547,000.	
			PB-RKK - A Joint Venture Cambridge Systematics, Inc. Jacobs Engineering Group ICF Incorporated, LLC		
action:	Approved	discussion:	No	Doc. No. COH87713	
12-S-MOD	MDH	Baltimore	Quest Diagnostics	Service Contract Modification - Spring Grove Hospital Center - Clinical laboratory services; extend term for new procurement. Term: 1/1/19- 6/30/19. Amount: \$109,811.	
action:	Approved	discussion:	No	Doc. No. COH87702	
13-S-MOD	MDH	Statewide	Beacon Health Options, Inc. (formerly ValueOptions, Inc.)	Service Contract Modification/Option - Office of Health Services - Administrative service organization for Maryland's Public Behavioral Health System; exercise option & expand services. Term: 1/1/19- 12/31/19. Renewal option amount: \$19,157,723. Modification amount: \$1,173,242. Total amount: \$20,330,965.	
action:	Approved	discussion:	No	Doc. No. M00B9400275	
14-S-MOD	MDH	Statewide	Scion Dental, LLC	Service Contract Modification/Option - Office of Health Services - Administrative service organization for Maryland Healthy Smiles Dental Program; exercise option & increase funding. Term: 1/1/19- 12/31/19. Renewal amount: \$3,182,400. Modification amount: \$388,144. Total amount: \$3,570,544.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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15-S-MOD	PS	Baltimore Metro Area	Marian House	Service Contract Modification - Office of the Secretary - Female transitional housing; extend term for new procurement. Term: 1/1/19- 6/1/18. Amount: \$150,000.00
action:	Approved	discussion:	No	Doc. No. COH88562
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16-S-MOD	MPT	Statewide	Next Generation Fundraising, Inc.	Service Contract Modification - Direct mail marketing for MPT; extend term for new procurement. Term: 1/1/19- 6/30/19. Amount: \$333,955.
action:	Approved	discussion:	No	Doc. No. R15B5400109
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17-S-MOD	DJS	Statewide	Youth Advocate Programs, Inc.	Service Contract Modification - Contractual Residential Operations - Residential and non-residential services; increase services for a youth in need. Term: 1/1/19- 6/30/19. Amount: \$207,612.
action:	Approved	discussion:	No	Doc. No. COH87295
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18-S	DOT/MTA	Various	AON Risk Services, Inc. of Maryland	Service - Insurance broker services on work-order basis. Term: 1/3/19 - 1/2/24. Amount: \$5,118,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
action:	Approved	discussion:	No	Doc. No. J05B9400009	
19-S	DOHR		The Whitney Academy, Inc.	Service - Out-of-state placement for two youth who are developmentally delayed and psychiatrically disordered who present with a wide spectrum of sexualized behavior. Term: 1/5/19 - 1/4/20. Amount: \$70,376.	
action:	Approved	discussion:	No	Doc. No. N00B9400160	
20-S	DOHR		Jumoke Community Based Care, Inc.	Service - Residential child care services for youth. Term: 1/4/19 - 12/31/19. Amount: \$1,650,840.	
REV					
action:	Approved	discussion:	No	Doc. No. N00B9400196	
21-S	EDUC		NCS Pearson, Inc.	Service - Assessment administration, scoring and reporting services. Term: 1/3/19 - 12/31/24. Amount: \$46,649,745.	
action:	Approved	discussion:	yes	Doc. No. R00B9400005	Approved 2-to-1; Comptroller voted no.
22-S	COMM		Biotechnology Innovation Organization	Service - Convention exhibit space and pavilion. Term: 1/3/18 - 6/30/19. Amount: \$123,200.	
action:	Approved	discussion:	No	Doc. No. T00B9400004	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-S	MSP	Statewide	Bode Cellmark Forensics, Inc.	Service - Provide short tandem repeats (STR) analysis of DNA database samples from convicted offenders and arrestees on as-needed basis. Term: 1/3/19 - 12/31/24. Amount: \$2,814,895.
action: Approved discussion: No Doc. No. W00B9400035				
24-S-OPT	MDH	Statewide	Telligen, Inc.	Service Option - Maryland Medicaid Program - Utilization reviews in selected hospitals, nursing facilities, and home and community services. Exercise the first one-year option. Term: 2/1/19 - 1/31/20. Amount: \$9,053,327.
action: Approved discussion: No Doc. No. M00B9400283				
25-S-MOD	MSRP	Statewide	Nationwide Retirement Solutions, Inc.	Service Modification - Single, independent provider to perform administrative, accounting, enrollment and other participant services for daily operations of supplement retirement plans. Extend contract by one year. Term: 1/1/19 - 12/31/19. Amount: \$4,710,000.
action: Approved discussion: No Doc. No. COH90547				
26-S-MOD	MDH	Statewide	Conduent State Healthcare LLC	Service Modification - Point-of-sale electronic claims management system. Extend contract by one year. Term: 3/1/19 - 2/18/20. Amount: \$7,061,304.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COH89368
27-GM	SHERIFF	Prince George's	Ariel Adams	General Miscellaneous - Settlement Agreement - Request payment for settlement of all claims against the state in Ariel Adams v. State of Maryland. Amount: \$40,000.
action:	Approved	discussion:	No	Doc. No.
28-GM	DBM		N/A	General Miscellaneous - Approval of proposed reimbursible fund budget amendment for November FY2019. Amount: \$4,166,667.
action:	Approved	discussion:	No	Doc. No.
29-S	PS	Statewide	Corizon Health, Inc.	Service - Inmate medical care and utilization services. Term: 1/1/19 - 12/31/23. Amount: \$680,000,000.
REV				
action:	Approved	discussion:	yes	Doc. No. Q00B8400052

Agenda University System of Maryland

1-C-BP	UMS/TOW	Baltimore	The Barton Malow Company	Bid Package - University Union Expansion and Renovation - Award bid package 3 of 6. Term: 23 months from pre-construction notice-to-procees; 36 months from construction notice-to-proceed. Amount: \$46,993,432.
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action:

Approved

discussion:

No

Doc. No.

2-C-OPT	UMS/UMCP	Prince George's	--	Construction Contract Renewal Option - On-call construction manager at risk contract; exercise option. Term: 12/8/18-12/7/19. Amount: \$100,000,000.
			Coakley & Williams Construction, Inc.	
			DPR Construction	
			Quandel Schafer	
			Kinsley Construction	
			Plano-Coudon LLC	
			Whiting-Turner Contracting Company	

action:

Approved

discussion:

No

Doc. No.

3-GM	UMS		--	General Miscellaneous - Fund general obligation bond proceeds for two contracts. Amount: \$30,546.
	UMS/SGEF	Montgomery	Dell Marketing LP	Biomedical Sciences and Engineering Building - Telecommunications server, software and warranty. \$6,568.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 22 of 47
	UMS/UMAB	Baltimore City	Fisher Scientific	Health Sciences Facility III - Thermo Scientific Ultra-Low Freezers.	\$23,978.00

action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Information Technology

1-GM	MPT	Frederick	Cellco Partnership d/b/a Verizon Wireless	General Miscellaneous - Resource Sharing Agreement - Enter into agreement for tower space in Urbana. Term: 1/1/19- 12/31/38. Revenue amount: \$324,979.
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action: **withdrawn** **discussion:** **No** **Doc. No.**

2-IT	COMP	Statewide	IBM Corporation	Information Technology - Information Technology Division - Intelligent forms processing software and maintenance services. Term: 1/8/19- 1/7/21. Amount: \$441,642.
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action: **Approved** **discussion:** **No** **Doc. No.** **E00B9400017**

3-IT	COMP	Statewide	Revenue Solutions, Inc.	Information Technology - Integrated Tax System (ITS). Term: 12/20/18- 12/19/28. Amount: \$117,430,895.
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action: **Approved** **discussion:** **yes** **Doc. No.** **E00B8400029**

4-IT	HCD	Statewide	Agate Software, Inc.	Information Technology - IntelliGrants - Universal grant management system. Term: 1/3/19- 1/2/22. Amount: \$360,490.
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action: **Approved**

 discussion: **No**

 Doc. No. **S00B9400009**

5-IT	DIT	Statewide	--	Information Technology - Assistive telecommunications devices assessment services for individuals unable to use a standard telephone. Term: 1/2/18- 1/1/22. Amount: \$379,622.
			Easter Seals Society DC, MD, VA	
			Independent Marylanders Achieving Growth through Empowerment (IMAGE)	
			MAC, Inc.	

action: **Approved**

 discussion: **No**

 Doc. No. **060B8400093**

6-IT	PS	Statewide	Watch Systems, LLC	Information Technology - Sex offender registry replacement - OffenderWatch - SaaS Contract. Term: 1/1/19- 12/31/23. Amount: \$1,389,146.
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action: **Approved**

 discussion: **No**

 Doc. No. **Q00B9400087**

7-IT	MDH	Statewide	VitalChek Network, Inc. (Lexis/Nexis Company)	Information Technology - Division of Vital Records - Order and payment services. Term: 1/1/19- 12/31/20. Amount: \$3,542,992.
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action: **Approved**

 discussion: **No**

 Doc. No. **M00B9400253**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-IT-MOD	DOT/SHA	Statewide	Communications Electronics, Inc. (CEI)	Information Technology Modification - Intelligent Transportation Systems (ITS) & Land Mobile Radio (LMR) maintenance, repair and systems support services; add funds. Term: 12/20/18- 11/30/20. Amount: \$5,760,000.
action:	Approved	discussion:	No	Doc. No. COG56913
9-IT	EDUC	Statewide	Blackboard Inc.	Information Technology Modification - Off-the-shelf commercial learning management system. Term: 1/3/19 - 12/31/19. Amount: \$197,000.
action:	Approved	discussion:	No	Doc. No. COH88926
10-IT	PS		Appriss, Inc.	Information Technology - Victim Information Notification Everyday (VINE) services and continue maintenance and technical support. Term: 1/3/19 - 12/31/21. Amount: \$2,480,540.
action:	Approved	discussion:	No	Doc. No. Q00B9400002
11-IT	PS	Statewide	Gemalto Cogent, Inc.	Information Technology - Replace Maryland Automated Fingerprinting System (MAFIS). Term: 10/1/19 - 9/30/24. Amount: \$6,052,369.
action:	Approved	discussion:	No	Doc. No. Q00B8400021

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT	DOT/MdTA	Statewide	ProcessMAP Corporation	Information Technology - Provide implementation, software licenses, and training for Employee Safety and Risk Management software. Term: 1/3/19 - 1/2/24. Amount: \$305,456.
action:	Approved	discussion:	No	Doc. No. J01B8400013
13-IT-OPT	DOT/MdTA	Statewide	COBAN Technologies, Inc.	Information Technology Option - (FOCUS H1 Hi-Def In-Car system) Provide and install turn-key in-car digital video system through indefinite quantity contract. Exercise first 1-year option. Term: 2/1/19 - 1/31/20. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No. COH88696
14-IT	DOT/MTA		Trapeze Software Group, Inc.	Information Technology - Upgrade mobile data computers equipment and software. Term: 1/3/19 - 3/28/20. Amount: \$3,212,340.
action:	Approved	discussion:	No	Doc. No. J05B9400008
15-IT	MSL		Keystone Systems, Inc.	Information Technology - Continue use of Keystone Library Automation System. (KLAS) Term: 1/1/19 - 12/31/20. Amount: \$210,705.
action:	Approved	discussion:	No	Doc. No. R11B9400001

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 26 of 47
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Agenda Department of Transportation

1-AE	DOT/MAA	Various	--	Architectural/Engineering - Comprehensive design services at BWI Marshall & Martin State Airports. Term: 12/19/18-12/18/23. Amount: \$30,000,000.	
			Johnson, Mirmiran & Thompson, Inc.	MAAAE18003	\$11,000,000.00
			AECOM Design Services, Inc.	MAAAE18009	\$10,000,000.00
			Michael Baker International, Inc.	MAAAE18010	

action: Approved **discussion:** No **Doc. No.** --

2-AE	DOT/MAA	Anne Arundel	--	Architectural/Engineering - BWI Marshall Airport - Professional design services for the A/B connector and baggage handling system improvement project. Term: 1/2/19- 1/1/24. Amount: \$50,000,000.	
			Jacobs Engineering Group, Inc.	MAAAE18006	(Design) \$40,000,000.00
			AECOM Design Services, Inc.	MAAAE18011	(Prog. Mgr.)

action: Approved **discussion:** No **Doc. No.** --

3-C	DOT/MAA	Anne Arundel	Clark Construction Group, LLC	Construction Contract -BWI Marshall Airport - Construction manager at risk for A/B connector and baggage handling system improvements. Term: 1/3/19- 1/2/23. Amount: \$1,994,227.00	
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action: Approved **discussion:** No **Doc. No.** MAACO18003

4-M	DOT/MAA	Anne Arundel	M.C. Dean, Inc.	Maintenance Contract - BWI Marshall Airport - Integrated Airport Security System (IASS) repair and maintenance.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 27 of 47
Term: 1/1/19- 12/31/23. Amount: \$7,066,268.					
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAAMC19009</div> </div>					
5-GM	DOT/MAA	Baltimore	IBW Air Services, LLC (IBW)	General Miscellaneous - Martin State Airport - Ratify the lease contract and refund funds for overpayment. RETROACTIVE term: 10/1/15- 4/30/25. Refund amount to contractor: \$173,640. Revenue: Land Rental Fee: \$2,346 monthly; Fuel purchases: MDOT MAA cost plus fuel flowage fee of \$0.50.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>					
6-GM	DOT/MAA	Anne Arundel	HAPA, Inc. d/b/a Jourve	General Miscellaneous - BWI Marshall Airport - Concession contract to operate an app-based peer-to-peer valet parking service. Term: 1/1/19- 12/31/21. Revenue generating amount: \$5.00 per parking reservation.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAALC19004</div> </div>					
7-GM	DOT/MAA	Anne Arundel	ATS-BWI, LLC	General Miscellaneous - BWI Marshall Airport - Non-exclusive concierge services concession contract. Term: 1/1/19- 12/31/21. Amount: SEE ITEM.	
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAALC19007</div> </div>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	DOT/MAA	Anne Arundel	SmartCity Wireless Solutions of BWI, LLC (SmartCity Wireless)	General Miscellaneous - BWI Marshall Airport - Concession services. Term: 1/1/19- 12/31/33. Amount: See Item.
action:	withdrawn	discussion:	No	Doc. No. MAALC19012
9-GM	DOT/MAA	Anne Arundel	--	General Miscellaneous - BWI Marshall Airport - Commercial ground transportation. Term: 1/1/19- 12/31/21. Amount: See Item.
action:	Approved	discussion:	No	Doc. No. --
10-IT	DOT/MPA	Baltimore City	Northern Defense Industries, LLC	Information Technology - South Locust Point Cruise Terminal - Maintenance and support, underwater intrusion detection system. Term: 12/20/18- 12/5/21. Amount: \$244,095.
action:	Approved	discussion:	No	Doc. No. P219005
11-M	DOT/MTA	Baltimore Metro Area	MSP Superior Services, Inc.	Maintenance Contract - Light RailLink facilities and building maintenance. Term: 12/20/18- 12/19/21. Amount: \$1,739,228.
action:	Approved	discussion:	No	Doc. No. LR19001MT
12-M-MOD	DOT/MTA	Baltimore Metro Area	J. Ziemi Construction Inc.	Maintenance Contract Modification - Bus shelter repair and maintenance; remove & replace shelter maps and map cases.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	19-Dec-18 Page 29 of 47
Term: 12/20/18- 3/18/20. Amount: \$55,000.						
action:	Approved	discussion:	No	Doc. No.	CO362383	
3-RP	DOT/MTA	Prince George's			Real Property Disposition - MTA Parcel at new Carrollton MARC Station - Declare 14.61 acres (Garden City Drive and NS US Route 50) as a surplus.	
action:	Approved	discussion:	No	Doc. No.		
4-S-MOD	DOT/MTA	Statewide	--		Service Contract Modification - RETROACTIVE - Paratransit services; ratify payment compensation for two vendors who provided additional services. Term: 1/1/16- 11/1/18. Amount: \$707,357.	
			MV Transportation, Inc.			\$113,984.00
			First Transit, Inc.			\$593,373.00
action:	Approved	discussion:	No	Doc. No.		
5-AE	DOT/SHA	Statewide	--		Architectural/Engineering - Preliminary and final design and survey services for Three of ten open-ended, work-order based contracts. Term: 1/3/19- 12/18/23. Total: \$60,000,000.	
			Gannett Fleming, Inc./ KCI Technologies, Inc. (JV)	SBCS1505D	Contract D	\$20,000,000.00
			AECOM Technical Services, Inc.	SBCS1505F	Contract F	\$20,000,000.00
			Jacobs Engineering Group, Inc.	SBCS1505G	Contract G	\$20,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
action:	Approved	discussion:	No	Doc. No.	--	
16-AE	DOT/SHA	Statewide	--		Architectural/Engineering - Travel forecasting, traffic analysis and engineering services for three of six open-ended, work-order based contracts. Term: 12/20/18- 12/19/23. Amount: \$18,000,000.	
			Whitman, Requardt & Associates, LLP	SBCS1602B	Contract B	\$6,000,000.00
			Rummel, Klepper & Kahl, LLP	SBCS1602C	Contract C	\$6,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS1602F	Contract F	\$6,000,000.00
action:	Approved	discussion:	No	Doc. No.	--	
17-M	DOT/SHA	Various	B & J Sweeping & Sons, Inc.		Maintenance Contract - mechanical cleaning & sweeping of roadways and Park-N-Ride lots in Baltimore & Harford counties. Term: 12/20/18- 12/31/21. Amount: \$987,740.	
action:	Approved	discussion:	No	Doc. No.	410D41421	
18-RP	DOT/SHA	Harford	Wilimar Limited Liability Company		Real Property Easement - Release a snow fence easement for property located in Bel Air (George Waters). Amount: \$500.	
action:	Approved	discussion:	No	Doc. No.		
19-RP	DOT/SHA	Charles	Charles County		Real Property Conveyance - MD 224 A (Triangle Pl.) - Compliance with Road Transfer Agreement between SHA & Charles County. Amount: \$1.00	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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20-RP	DOT/SHA	Dorchester	Dorchester County, Maryland	Real Property Conveyance - MD 927 (Whitely Rd.) - Compliance with Road Transfer Agreement between SHA and Dorchester County. Amount: \$1.00.
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action:	Approved	discussion:	No	Doc. No.
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21-RP	DOT/SHA	Charles	Charles County, Maryland	Real Property Conveyance - MD 224 C (Pennies Rd.) - Compliance with Road Transfer Agreement between SHA & Charles County, Maryland. Amount: \$1.00.
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action:	Approved	discussion:	No	Doc. No.
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22-RP	DOT/SHA	Charles	Charles County	Real Property Conveyance - MD 484 (Marbury-Pisgah Rd.) - Compliance with Road Transfer Agreement between SHA & Charles County. Amount: \$1.00.
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action:	Approved	discussion:	No	Doc. No.
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23-RP	DOT/SHA	Charles	Charles County, Maryland	Real Property Conveyance - MD 868 B (Allens Fresh Rd. and Stines Store Rd.) -Ccompliance with Road Transfer Agreement between SHA and Charles County. Amount: \$1.00.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Charles	Charles County, Maryland	Real Property Conveyance - MD 926 A (Greenleek Hill Rd.) - Compliance with Road Transfer Agreement between SHA and Charles County. Amount: \$1.00.
action:	Approved	discussion:	No	Doc. No.
25-GM	DOT/MAA			General Miscellaneous - Record Correction to the MDOT 2-S (11/14/2018) Agenda in which the contract term was incorrectly stated. Corrected Term: 12/20/18- 12/19/20.
action:	Approved	discussion:	No	Doc. No.
26-C	DOT/MAA	Baltimore	Gray & Son, Inc.	Construction - Martin State Airport - Installation of new oil interceptors at corporate hangars. Term: 1/3/19 - 5/22/19. Amount: \$1,037,485.
REV				
action:	Approved	discussion:	No	Doc. No. MAACO18005
27-AE	DOT/MdTA		The Wilson T. Ballard Co.	Architectural/Engineering - Open-ended work-order based contract for preliminary engineering and final design services. Term: 1/3/19 - 1/2/24. Amount: \$5,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
28-C	DOT/MPA	Various	Marine Technologies, Inc.	Construction - Substructure repairs at all marine terminals and facilities. Term: 2/5/19 - 2/4/23. Amount: \$10,000,000.
action:	Approved	discussion:	No	Doc. No. P517807
29-IT	DOT/MPA	Various	Client Network Services, Inc.	Information Technology - Database manaement support resource. Term: 1/3/19 - 1/2/23. Amount: \$897,907.
action:	Approved	discussion:	No	Doc. No. P218035
30-IT-MOD	DOT/MPA	Various	Gantech, Inc.	Information Technology Modification - Service Desk and desktop field support. Add one full-time Help Desk Specialist Senior. Term: 1/3/19 - 8/31/20. Amount: \$155,444 NTE.
action:	Approved	discussion:	No	Doc. No. CO362342
31-RP	DOT/MTA	Baltimore	White Marsh Mall, LLC	Real Property - 8200 Perry Hall Blvd. - Acquire a perpetual easement. Amount: \$11,350.
action:	Approved	discussion:	No	Doc. No.
32-GM	DOT/MPA		N/A	General Miscellaneous - Request acceptance of a correction to

MDOT Item 6-GM from 11-14-18 which stated an inaccurate contract amount.

action: **Approved**

 discussion: **No**

 Doc. No.

33-AE	DOT/SHA		Maryland Traffic Relief Partners	Architectural/Engineering - Engineering and support services for I-495 and I-270 P3 Program. Term: 1/3/19 - 1/2/24. Amount: \$90,000,000.
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SUP

action: **Approved**

 discussion: **yes**

 Doc. No. **SBCS1804**

 Approved 2-to-1; Treasurer abstained.

Agenda Department of General Services

1-C	DGS	Baltimore	G&C Fab Con, LLC	Construction Contract - Garrison Forest Veterans Cemetery - Expansion of burial capacities - Term: 365 calendar days. Amount: \$5,668,300.
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action: **Approved**

 discussion: **No**

 Doc. No. **001B9400253**

2-C	DNR	Various	Scrimgeours Farm All, LLC	Construction Contract - Tuckahoe State Park - Trail Installation and bridge repair - Upper Chesapeake Rail Trail. Amount: \$298,999.
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action: **Approved**

 discussion: **No**

 Doc. No. **001B9400257**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DGS	Anne Arundel	Cole Roofing Company, Inc.	Construction Contract - Jessup Records Building - Replace roof. Term: 180 calendar days. Amount: \$813,806.
action:	Approved	discussion:	No	Doc. No. 001B9400256
4-C-MOD	OFCPLAN	Calvert	Colossal Contractors, Inc.	Construction Contract Modification - Jefferson Patterson Park and Museum - Exterior painting/staining project; extend term & materials. Term: Amount: \$46,992.0
action:	Approved	discussion:	No	Doc. No. COH56429
5-C-MOD	DJS	Allegany	BYCO Enterprises, Inc.	Construction Contract Modification - RETROACTIVE - Savage Mountain Youth Center - Upgrade electrical services; new electrical & distribution system. Term: Additional 107 calendar days. Amount: \$275,814.
action:	Approved	discussion:	yes	Doc. No. COH56468
6-AE-MOD	DGS	Anne Arundel	Ziger/ Snead LLP	Architectural/Engineering Modification - Historic Annapolis Post Office - Restoration, renovation and tenant fit-up; design fees for separate bid packages. Term: 4 months. Amount: \$160,729.
action:	Approved	discussion:	yes	Doc. No. COH89077

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE-MOD	DGS	Anne Arundel	Kibart Inc.	Architectural/Engineering Modification - Lawyer's Mall to State Circle Area - Underground steam piping replacement; RETROACTIVE design services to replace and condensate steam lines. Term: 365 days. Amount: \$60,391.
REV				
action:	Approved	discussion:	yes	Doc. No. COH57458
8-M	DNR	Baltimore City	LB&B Associates, Inc.	Maintenance Contract - Kenneth N. Weaver Complex - Comprehensive building management. Term: 1/1/19-12/31/23. Amount: \$1,404,558.
action:	Approved	discussion:	No	Doc. No. 001B9400204
9-M	DGS	Baltimore City	CSI Corporation of DC	Maintenance Contract - John R. Hargrove, Sr. District Court/Multi-Service Center - Unarmed uniformed guard service. Term: 1/1/19-12/31/21. Amount: \$527,433.
action:	Approved	discussion:	No	Doc. No. 001B9400229
10-M	DJS	Baltimore City	Broadway Services, Inc.	Maintenance Contract - Juvenile Justice Center - Comprehensive building maintenance and management service. Term: 12/16/18-12/15/23. Amount: \$6,085,486.
action:	Approved	discussion:	No	Doc. No. 001B9400238

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	AGR	Anne Arundel	G&LB Enterprises, Inc.	Maintenance Contract - Headquarters Complex of the Department of Agriculture - Janitorial services. Term: 1/1/19- 12/31/21. Amount: \$398,100.
action:	Approved	discussion:	No	Doc. No. 001B9400243
12-M	DGS	Anne Arundel	Advanced Fire Protection Systems, Inc.	Maintenance Contract - Annapolis Capital Complex and Community Place - Fire safety and fire extinguisher maintenance services. Term: 1/1/19- 12/31/21. Amount: \$323,964.
action:	Approved	discussion:	No	Doc. No. 001B9400225
13-M-OPT	DGS	Anne Arundel	Delaware Elevator, Inc.	Maintenance Contract Renewal Option - Annapolis State Office Complex - Elevator maintenance service; exercise option. Term: 12/15/18- 12/14/19. Amount: \$214,764.
action:	Approved	discussion:	No	Doc. No. 001B9400213
14-GM	MPT			General Miscellaneous - Transmission systems replacement at six locations in Owings Mills, Annapolis, Salisbury, Frederick, Hagerstown and Oakland - Fund general obligation bond. Amount: \$350,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-GM	MPT	Various	United States Tower Services, Ltd	General Miscellaneous - Replace tower lights at two locations in Montgomery and Garrett counties. Term: 120 days. Amount: \$81,469.
action:	Approved	discussion:	No	Doc. No.
16-GM	DGS	Allegany		General Miscellaneous - Record Correction to the DGS 13-LT (8/1/2018) Agenda in which the property address was identified incorrectly . Corrected Property Location: 160 S. Water Street, Frostburg).
action:	Approved	discussion:	No	Doc. No.
17-RP	AGR	Kent	Olin Davis Farms, LLC	Real Property - Maryland Agricultural Land Preservation Foundation - Approve partial release and exchange of 5.096 acres to amend the easement. Amount: No Monetary Consideration.
action:	Approved	discussion:	No	Doc. No.
18-RP	DGS	Howard	CSX Transportation, Inc.	Real Property - Approve transfer of property (0.72 acre portion located on Dorsey Run Road). Amount: \$19,800.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-LT	DEFENDER	Kent	KRM Development Corporation	Tenant Lease - Office (400 S Cross St, Chestertown; 1,394 sq. ft.). Effective: 1/1/18. Duration: 8 years. Annual Rent: \$18,322.
action:	Approved	discussion:	No	Doc. No.
20-LT		Baltimore City	Fallsway Properties, LLC, Edison Parking Corporation	Tenant Lease - Department of Public Safety & Correctional Services, Department of Labor, Licensing and Regulation, Department of Health and Department of Juvenile Services - Surface Parking (560 N. High Street, Baltimore; 354 total spaces). Effective: 1/1/19. Duration: 2 years. Annual rent: \$352,584.
REV				
action:	Approved	discussion:	No	Doc. No.
21-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Replace medium voltage switchgear - Encumber funds. Amount: \$2,009,000.
action:	Approved	discussion:	No	Doc. No.
22-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Carol Eustis Center for Health - Renovation and expansion; encumber funds. Amount: \$5,035,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	MDH	Baltimore City	Total Health Care, Inc. (THC)	Grant - Replace air handling units. Amount: \$358,161.
action:	Approved	discussion:	No	Doc. No.
24-CGL	DGS	Baltimore City	House of Good Shepherd of the City of Baltimore, Inc.	Grant - Waive right to recover funds (Juvenile Services Facilities program: \$278,496; State Capital Grant and Loan program: \$343,616) and sell property. Total amount: \$622,112.
REV				
action:	Approved	discussion:	No	Doc. No.
25-CGL	MDH	Baltimore City	Wonderland Building LLC	Grant - Sell property (926-930 East Monument Street, Baltimore). Amount: \$375,000; Repayment to State under the Right of Recovery for property to Community Health Facilities Grant Program funds \$87,470.
action:	Approved	discussion:	No	Doc. No.
26-C	DNR	Washington	The American Asphalt Paving Co., Inc.	Construction - Greenbrier State Park - Reurface entrance road, parking and shop lot. Term: 120 calendar days. Amount: \$360,771.
action:	Approved	discussion:	No	Doc. No. 001B9400278
27-AE-MOD	DNR	Kent	Rummel, Klepper & Kahl	Architectural/Engineering Modification - Sassafras Natural Resources Management Area - Site improvements. Add

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 41 of 47
				design services to accommodate required changes to the original project. Amount: \$72,108.	
action:	Approved	discussion:	No	Doc. No. COH58249	
28-M	AGR	Carroll	Fireline Corp.	Maintenance - Springfield Hospital - Fire alarm/ fire protection sprinkler system and fire extinguisher maintenance service. Term: 1/1/19 - 12/31/24. Amount: \$297,000.	
action:	Approved	discussion:	No	Doc. No. 001B9400258	
29-M	MDH	Anne Arundel	CMS, LLC	Maintenance - Clifton T. Perkins Hospital Center - Environmentally safe housekeeping services. Term: 2/1/19 - 1/31/24. Amount: \$3,560,712.	
action:	withdrawn	discussion:	No	Doc. No. 001B9400246	
30-M	MSP	Washington	LB & B Associates, Inc.	Maintenance - RETROACTIVE - Western Operations Center - Building management services. Term: 5/1/18 - 4/30/19. Amount: \$260,000.	
REV					
action:	Approved	discussion:	No	Doc. No. 001B9400218	
32-GM	DGS		--	General Miscellaneous - Approve use of general obligation bond funding. Amount: \$76,875.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 42 of 47
	MDH		Penza and Bailey Architects	Holly Center - Roof replacements. Term: 120 calendar days.	\$48,310.00
	MPT		RMF Engineering	Studio A expansion and renovation. Term: 18 months.	\$28,565.00
action:	Approved	discussion:	No	Doc. No.	
33-RP	DNR	Cecil	DOT/SHA	Real Property - Rt. 273 Bridge - Big Elk Creek - Approval for easement agreement between DNR and SHA to replace structurally deficient bridge along MD Route 273 (Telegraph Road). Amount: \$3,500.	
action:	Approved	discussion:	No	Doc. No.	
34-LT	COMP	Anne Arundel	Sixty West Limited Partnership	Tenant Lease - Appove expansion of existing lease at 60 West in Annapolis. Term: 9 years, 5 months. Amount: \$13,000/year.	
action:	Approved	discussion:	No	Doc. No.	
35-LT	MSL	Baltimore City	25 South Charles LLC	Tenant Lease - New lease for office space. Term: 5 years. Amount: \$115,762/year.	
action:	Approved	discussion:	No	Doc. No.	
36-LT	ELECTLAW	Anne Arundel	151 West, LLC	Tenant Lease - Renew ten year lease for office space. Term: 10 years, 8 months. Amount: \$503,790/year.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 43 of 47
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action:	Approved	discussion:	No	Doc. No.	
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37-CGL	DGS	Baltimore City	First Mile Stable Charitable Foundation, LLC	Grant - Baltimore Police Mounted Unit Stables - Certify matching funds and enter into grant agreement. Amount: \$250,000.	
action:	Approved	discussion:	No	Doc. No.	
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38-CGL	DGS		University of Maryland Medical Center	Grant - University of Maryland Medical Center Midtown Campus - Cancel general obligation bond authorization and reduce state's spending authority due to project completion. Amount: \$65,988.	
action:	Approved	discussion:	No	Doc. No.	
<hr/>					
39-CGL	DGS	Baltimore City	Mayor and City Council of Baltimore City	Grant - Cherry Hill Early Head Start - Certify matching funds and enter into grant agreement. Amount: \$50,000.	
action:	Approved	discussion:	No	Doc. No.	
<hr/>					
40-CGL	DGS	Carroll	Board of Directors of Westminster Rescue Mission, Inc.	Grant - Westminster Rescue Mission - Enter into a grant agreement. Amount: \$250,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 44 of 47
action:	Approved	discussion:	No	Doc. No.	
41-CGL	DGS	Baltimore City	Board of Trustees of the Garrett-Jacobs Mansion Endowment Fund, Inc.	Grant - Garrett-Jacobs Mansion - Certify matching funds and enter into grant agreement. Amount: \$200,000.	
action:	Approved	discussion:	No	Doc. No.	
42-CGL	DGS		N/A	Grant - Cancel general obligation bond funding and reduce State's spending authority. Matching funds were not presented by the date the enabling acts required. Amount: \$100,000.	
REV					
action:	Approved	discussion:	No	Doc. No.	
43-CGL	DGS	Baltimore City	Board of Directors of the Helping Up Mission, Inc.	Grant - Helping Up Mission - Enter into grant agreement. Amount: \$500,000.	
action:	Approved	discussion:	No	Doc. No.	
44-CGL	DGS	Montgomery	Board of Directors of the Jewish Social Service Agency, Inc.	Grant - Jewish Social Services Agency - Montrose Road Building - Certify matching funds and enter into grant agreement. Amount: \$1,000,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
45-CGL	DGS	Baltimore City	Board of Directors of Project Liberty Ship, Inc.	Grant - Liberty Ship S.S. John W. Brown - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
46-CGL	DGS	Worcester	Board of Directors of the Pocomoke Little League, Inc.	Grant - Pocomoke Little League - Enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
47-CGL	DGS	Baltimore City	Board of Directors of St. James' Terrace Apartments, Inc.	Grant - Sellers Mansion - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
48-CGL	DGS	Queen Anne's	Board of Directors of Talisman Therapeutic Riding, Inc.	Grant - Talisman Therapeutic Riding Farm - Certify matching funds and enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
49-CGL	DGS	Charles	Board of Trustees of the College of Southern Maryland	Grant - Velocity Center - Certify mathcing funds and enter into grant agreement. Amount: \$75,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	19-Dec-18 Page 46 of 47
action:	Approved	discussion:	No	Doc. No.	
50-CGL	DGS	Charles	Board of Trustees of the College of Southern Maryland	Grant - Entrepreneur and Innovation Institute - Enter into grant agreement. Amount: \$200,000.	
action:	Approved	discussion:	No	Doc. No.	
51-CGL	DGS	Montgomery	Board of Directors of Winter Growth, Inc.	Grant - Winter Growth - Certify matching funds and enter into grant agreement. Amount: \$30,000.	
action:	Approved	discussion:	No	Doc. No.	
52-CGL	DGS	Cecil	Board of Directors of the Young Men's Christian Association of Cecil County, Inc.	Grant - YMCA of Cecil County - Certify matching funds and enter into grant agreement. Amount: \$100,000.	
action:	Approved	discussion:	No	Doc. No.	
53-CGL	DGS	Howard	Howard Community College	Grant - Renovations to N & ST Buildings - Authorize funds to be encumbered for the grant. Amount: \$9,888,000.	
action:	Approved	discussion:	No	Doc. No.	
54-CGL	DGS	Frederick	Frederick Community College	Grant - Building E renovation and addition - Authorize funds to be encumbered for the grant. Amount: \$224,218.	

action:	Approved	discussion:	No	Doc. No.
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55-CGL	HRCOMM	Garrett	Garrett Community College	Grant - Community Education and Performing Arts Center - Authorize funds be encumbered for the grant. Amount: \$685,000.
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action:	Approved	discussion:	No	Doc. No.
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56-RP	DNR	Washington	Columbia Gas Transmission, LLC	Real Property - .12+/- acres at N/s Berm Road at Locher Road, Hancock. Approve an easement to install natural gas transmission pipeline under Western Maryland Rail/Trail.
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SUP

action:	withdrawn	discussion:	yes	Doc. No.
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